Independence Town Council Minutes

September 29, 2015 Wasatch County Library/Senior Center 465 E. 1200 S. Music Room, Heber, UT

- 1. Mayor Sweat called the meeting to order at 7:09. Councilmembers Duke, Heaton, Sabey and Laird were present. Councilmember Ryan arrived shortly after the meeting began.
- 2. Councilmember Duke led the prayer. Councilmember Laird led the pledge.
- 3. Council reviewed draft minutes prepared from their August 11, 2015 meeting. Councilmember Sabey moved to approve the minutes. Councilmember Duke seconded the motion. The motion carried unanimously.
- 4. Councilmember Duke moved to approve Resolution 2015- 3, cancelling the Town's Municipal Election as there are no contested races. Councilmember Sabey seconded the motion. The motion passed unanimously.
- 5. Mayor Sweat reported that the County will complete requested Center Creek Road work next spring. The County will grade portions of Center Creek Road this fall. Mayor Sweat encouraged council to report areas that are in need of road repair. Councilmember Laird suggested that the Town should asphalt the swale adjacent to the Center Creek road rise and turn to the south. Ms. Hoffman offered to contact contractors for a bid for spring improvements. Mayor Sweat also noted that the drainage near the gravel pit should also be improved. Councilmembers also noted a need to trim overhanging trees on Duke Lane and up Center Creek Road.
- 6. Councilmember Heaton moved to appoint Mike Duke, Kay Ryan, Bonnie Wilson, Bud Remund and Rick Brighton to the Planning Commission. Councilmember Sabey seconded the motion. The motion passed unanimously.
- 7. Mayor Sweat opened the public hearing required to amend the 2015-16 budget. Ms. Hoffman explained that the budget required amendment to reconcile a budget error, which reported revenues in a single budget year that should have been reported over two budget years. Mayor Sweat closed the public hearing. Councilmember Sabey moved to approve Resolution 2015-4 amending the 2015-16 Budget. Councilmember Heaton seconded the motion. The motion passed unanimously.
- 8. Council determined that they would meet next on October 13, 2015.
- 9. Councilmember Duke moved to adjourn at 8:44 p.m. Councilmember Ryan seconded the motion. The motion passed unanimously.

Dated this 13th day of October 2015.	
	Phil Sweat, Mayor
Attest:	
Jodi Hoffman, Acting Town Clerk	